JASPER REDEVELOPMENT COMMISSION

Minutes of the Meeting – January 5, 2016

The Jasper Redevelopment Commission met on Tuesday, January 5, 2016, in the Council Chambers of City Hall located at 610 Main Street. Notice was given in compliance with Indiana's Open Meeting Law.

CALL TO ORDER

President John Bell called the meeting to order at 8:00 a.m.

ROLL CALL

present
present

Renee Kabrick - Commission's Attorney present Kathy Pfister - Recording Secretary present

Also present was Clerk-Treasurer Juanita Boehm, Mayor Terry Seitz and Community Development and Planning Director Darla Blazey.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ELECTION OF OFFICERS

Andy Seger made a motion to keep the same slate of officers for 2016; John Bell as President, John Schroeder as Vice President and John Kahle as Secretary. Rick Stradtner seconded it. Motion carried 5-0.

Mr. Stradtner, Mayor Seitz's appointment, was welcomed as a new member. John Bell replaced Ray Howard as council appointee. Mr. Howard retired his position effective December 31, 2015.

DOWNTOWN SQUARE REVITALIZATION PROJECT

City Attorney Kabrick shared that the contract for the Downtown Square Revitalization Project has been completed and is awaiting signatures from Rundell Ernstberger Associates, of Indianapolis, the lead firm for the project. Phase I includes survey work, public outreach, preliminary designs and part of the schematic design phase. Construction documents will have another agreement in the next phase.

RIVER CENTRE

Plans are moving forward with negotiations regarding a partnership between the City and River Centre's developer, Jane Hendrickson, of Boxer Girl, LLC, of Indianapolis. Director of Community Development and Planning Darla Blazey said a technical review committee meeting is also being arranged to discuss utility and infrastructure needs of the former Jasper Cabinet site.

ADJOURNMENT

With no more discussion, a motion was made by Vice President John Schroeder and seconded by Andy Seger to adjourn the meeting. The motion carried 5-0, and the meeting was adjourned at 8:13 a.m.

	John Bell, President
test:	
hn Kahle, Secretary	
nn Kahle, Secretary	